

**Regular Meeting of the Board of Directors  
OLYMPIA SCHOOL DISTRICT 111  
February 28, 2005**

**REGULAR MEETING AGENDA**

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, February 28, 2005, at Hansen Elementary School, 1919 Road Sixty-five NW, Olympia, Washington 98502.

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

Mr. Ernie Rascon, Principal of Hansen Elementary School, will welcome the Board and introduce those Hansen teachers who are present. Mrs. Judy Theine, English as a Second Language Teacher, and Mr. Joe Munoz, English Language Learner Para Professional, will share information about the English Language Learning Program at Hansen. Several past and present students, of various cultural backgrounds, who have immigrated to the United States, will present memorable stories about their origins and their transition into society in Washington State.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of February 14, 2005, have been delivered to the Board and should be amended, if necessary, and approved.

**IDENTIFICATION OF AUDIENCE MEMBERS WHO WISH TO SPEAK TO AGENDA ITEMS**

**COMMUNITY COMMENT**

*The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings, and so provides this opportunity. Statements or presentations may relate to any aspect of the educational system of the District; **except**, matters pertaining to specific staff or students will not be allowed to be addressed during public meetings.*

**ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD**

**CONSENT AGENDA**

*The basic purpose of the consent agenda is to act upon routine matters in an expeditious manner. Items placed on the consent agenda are determined by the Board President in cooperation with the Superintendent, and are those which are considered common to the operation of the District and normally require no special Board discussion or debate. A Board member, however, may request that any item on the consent agenda be removed and inserted at an appropriate place on the regular agenda.*

**A** = Action Requested

**I** = Informational Only

**D** = Discussion

## **Regular Agenda**

		<i>Presentation Time</i>
<b>1</b>	<b>SCHOOL DIRECTORS</b>	
<b>(I/D) 1.1</b>	<b>Board Email Communications</b> Jim Crawford, Assistant Superintendent for Business and Support Services, will present a review of legal requirements and standard practices with regard to email communications.	<b>10 Minutes</b>

### **ITEMS TO BE BROUGHT UP BY PERSONS PRESENT**

### **BOARD MEMBER COMMENTS**

### **FUTURE AGENDA ITEMS**

- Student Representative Responsibilities

### **EXECUTIVE SESSION**

### **ACTION AS A RESULT OF EXECUTIVE SESSION**

### **ADJOURNMENT**

## Consent Agenda

### 1 SCHOOL DIRECTORS

#### 1.1 Board Meeting Schedule

- Monday, March 14, 2005, 6:30 pm, **Public Hearing on Westside Boundaries**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, March 14, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, March 21, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, March 28, 2005, 6:30 pm, **Public Hearing on Eastside Boundaries**, Washington Middle School, 3100 Cain Road SE, Olympia, Washington 98501.
- Monday, March 28, 2005, 7:00 pm, **Regular Board Meeting**, Washington Middle School, 3100 Cain Road SE, Olympia, Washington 98501.
- Monday, April 4, 2005, 7:00 pm, **Joint Meeting with Olympia City Council**, City of Olympia Main Fire Station, 100 Eastside Street NE, Olympia, Washington 98501.
- Monday, April 18, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, April 25, 2005, 6:30 pm, **Study Session** (tentative), Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

### 2 CERTIFICATED PERSONNEL

#### 2.1 Certificated Personnel Report

The administration recommends the approval of two leaves of absence, two increases in contract, one new contract and the issuance of 2005-06 certificated contracts.

*ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.*

#### 2.2 Executive Session

An executive session is requested.

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated February 28, 2005.

*ALL OFFERS FOR EMPLOYMENT ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.*

### 4 PUPILS & SCHOOL PROGRAMS

#### 4.1 Instructional Materials Committee

The administration recommends Board approval of the list of instructional materials previously submitted for review.

### 8 FINANCES

#### 8.1 Approval of Vouchers

#### 8.2 Financial Report – January 2005

Board members are in receipt of the January 2005 Revenue and Expenditure Report for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.